

**BENTON COUNTY QUORUM COURT  
AGENDA**

**WHEN:** March 19, 2015  
**TIME:** 6:00 PM  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the February 26, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
  - (A) Proposed Resolutions in Connection With Applying for an Arkansas Community and Economic Development Program Funds Grant;  
Sponsor: JP Shirley Sandlin
    - (1) Proposed Resolution Authorizing the Submittal of an Application for Arkansas Community and Economic Development Program Funds in the State of Arkansas; Sponsor: JP Shirley Sandlin
    - (2) Proposed Resolution Affirming Benton County's Fair Housing and Equal Opportunity Policy; Sponsor: JP Shirley Sandlin
    - (3) Proposed Resolution Affirming Benton County's Anti-Displacement Plan; Sponsor: JP Shirley Sandlin

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- (4) Proposed Resolution Designating the Northwest Arkansas Economic Development District, Inc., as a Consultant to Assist the County in the Administration of a Grant Under the Arkansas Community and Economic Development Program, if such a Grant is Awarded; Sponsor: JP Shirley Sandlin
- (5) Proposed Resolution Affirming Benton County's Policy Prohibiting the Use of Excessive Force by Law Enforcement Agencies With the County's Jurisdiction Against Individuals Engaged in Non-violent Civil Rights Demonstration; Sponsor: JP Shirley Sandlin
- (B) Proposed Resolution Confirming the Re-Appointment of Michael Caudill to the 9-1-1 Administration Board – Law Enforcement Position; Sponsor: JP Tom Allen
- (C) Proposed Resolution Declaring a Vacancy in the Office of County Assessor for Benton County; Sponsor: JP Shirley Sandlin
- (D) Proposed Resolution Appointing a Successor to Fill the Vacancy in the Office of County Assessor for Benton County; Sponsor: JP Shirley Sandlin
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0418, Jail, Fund 3017; Sponsor: JP Barry Moehring
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0108, Non-Departmental, Fund 4000; Sponsor: JP Joel Jones
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0801, County Agent/Extension Office, Fund 1000; Sponsor: JP Joel Jones
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0414, Adult Drug Court Discretionary Grant, Fund 3740; Sponsor: JP Barry Moehring

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- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0200, Road, Fund 2000; Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2013-83 (**2014** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items in Department 0418, Jail, Funds 3014 and 3017; Sponsor: JP Joel Jones
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2014-84 (**2015** Benton County Budget) To Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County General Fund, Fund 1000, to Capital Projects, Fund 4000; Sponsor: JP Joel Jones
- (L) Proposed Resolution Expressing the Quorum Court’s Opposition to Adoption At This Time of SB333 and SB757 of the Arkansas General Assembly Related to Property Rights; Sponsor: JP Susan Anglin

14. Other Business

15. Announcements

16. Adjournment

Respectfully submitted,

Tena O’Brien  
County Clerk